

COMMITTEE ON FINANCE

November 5, 2003

Mayor Baines called the meeting to order.

The Clerk called the roll.

Present: Aldermen Gatsas, Guinta, Sysyn, Osborne, Pinard, O'Neil, Lopez, Shea, DeVries, Garrity, Smith, Thibault, Forest

Resolution:

"Amending the FY 2004 Community Improvement Program, authorizing and appropriating funds in the amount of Six Thousand Six Hundred Eighty Two (\$6,682.00) for the FY2004 CIP 810704 Archival Conservation Grant Program."

On motion of Alderman Garrity, duly seconded by Alderman Thibault it was voted to read the Resolution by title only and it was so done.

On motion of Alderman Osborne, duly seconded by Alderman O'Neil, it was voted that the Resolution ought to pass and be enrolled.

CIP Budget Authorization:

810704 Archival Conservation Grant

On motion of Alderman Pinard, duly seconded by Alderman Shea, it was voted that the CIP budget authorization be approved, subject to final adoption of the related resolution.

There being no further business, on motion of Alderman Thibault, duly seconded by Alderman DeVries, it was voted to adjourn.

A True Record. Attest.

Clerk of Committee